

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18282

FILED
Feb 18, 2010
Secretary of State

Entity Name: PERRY E. LANNING MEMORIAL FUND, INC.

Current Principal Place of Business:

1235 N. LIME AVE
SARASOTA, FL 342372807

New Principal Place of Business:

Current Mailing Address:

1235 N. LIME AVE
SARASOTA, FL 342372807

New Mailing Address:

FEI Number: 59-2743671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, C. TED
2033 MAIN STREET
SUITE 304
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LANNING, BRADLEY
Address: 9696 SUN MEADOW STREET
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: ATD
Name: FRENCH, C. TED
Address: 2033 MAIN STREET, SUITE 304
City-St-Zip: SARASOTA, FL 34237

Title: SD
Name: BEISLER, TED
Address: 9593 CAMPBELL CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: VCD
Name: LANNING, STEPHEN
Address: 6911 19TH STREET E
City-St-Zip: BRADENTON, FL 34211

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN R. LANNING

VCD

02/18/2010

Electronic Signature of Signing Officer or Director

Date